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天泓文创

Icon Culture Global Co., Ltd

Icon Culture Global Company Limited

天泓文創國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8500)

CHANGES OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Icon Culture Global Company Limited (the “**Company**”) hereby announces that Ms. Liang Wei (“**Ms. Liang**”) has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 February 2026.

The Board is pleased to announce that Mr. Liu Lihan (“**Mr. Liu**”) has been appointed as the Authorised Representative in replacement of Ms. Liang with effect from 10 February 2026. Mr. Liu, aged 68, joined the Company on 15 December 2023 and currently serves as an independent non-executive Director of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liang for her contributions to the Company during her tenure of service and to welcome Mr. Liu for taking up the additional positions.

By order of the Board
Icon Culture Global Company Limited
Chen Zongxian
Chairman

Hong Kong, 20 February 2026

As at the date of this announcement, the executive Directors is Mr. Yao Tong; the non-executive Directors is Mr. Chen Zongxian (Chairman), and the independent non-executive Directors are Mr. Tian Tao, Mr. Liu Lihan and Mr. Ng Chau.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published and will remain on the website of the Company at www.iconspace.com.